

**BOROUGH OF HALEDON
MAYOR AND COUNCIL
August 10, 2023 Work Session**

FLAG SALUTE
MOMENT OF SILENCE

The work session of the Mayor and Council of the Borough of Haledon will take place on August 10, 2023 at 7PM in the Council Chambers of the Haledon Municipal Complex located at 510 Belmont Avenue, Haledon, New Jersey.

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a notice published in the North Jersey Herald & The Record on January 5, 2023 and posted on the bulletin board in the Municipal Building on January 5, 2023 and has remained continuously posted as the required notices under the Statute.

Proper notice having been given; the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL – Mayor Michael Johnson will call the meeting to order at 7PM.

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Present: CURIEL, RAMADAN, TASIC, IZA, MORRIS, Mayor Johnson, Administrator Almaita, Attorney Wenzel.

Absent: AYMAT

APPROVAL OF MINUTES

- April 27, 2023
- May 25, 2023

Motion by Ramadan seconded by Tasic to approve

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

PUBLIC HEARING

Motion by Ramadan seconded by Tasic to open the public hearing.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Ramadan seconded by Tasic to close the public hearing.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

GOVERNING BODY RESPONSES:

DEPARTMENT HEAD REPORTS AND DISCUSSION

ADMINISTRATOR’S REPORT – Mounir Almaita

POLICE DEPARTMENT – Chief Daniele

FIRE DEPARTMENT – Chief Tom Bakker

FIRE PREVENTION BUREAU/FIRE SAFETY BUREAU - Robert DeVirgilio

CONSTRUCTION DEPARTMENT/PROPERTY MAINTENANCE – Jorge Padilla

OFFICE OF EMERGENCY MANAGEMENT – Carlos Aymat

DEPARTMENT OF PUBLIC WORKS – Anthony Harrington

BOROUGH ATTORNEY REPORT- Joseph Wenzel

ENGINEER’S REPORT –Alaimo Engineering

DEPARTMENTAL REPORTS ARE POSTED ON THE BULLETIN BOARD

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE – Carlos Aymat, Chairperson

Police Liaison – Carlos Aymat

Office of Emergency Management Liaison – Aleksandra Tasic

Fire Liaison– Mohammad Ramadan

PUBLIC WORKS – Mohammad Ramadan, Chairperson

FINANCE COMMITTEE – Mohammad Ramadan, Chairperson

CAPITAL PROJECTS – Jim Iza, Chairperson

ORDINANCE - Aleksandra Tasic, Chairperson

ADMINISTRATION & PERSONNEL – Aleksandra Tasic, Chairperson

HEALTH AND WELFARE- Nereyda Curiel, Chairperson

SPECIAL EVENTS – Nereyda Curiel, Chairperson

TECHNOLOGY – Junior Morris, Chairperson

RECREATION – Junior Morris

MAYOR’S REPORT

After his comments Mayor asked to suspend agenda

Motion by Tasic seconded by Curiel to suspend agenda

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Mayor requested that resolution #2023-151 be moved outside consent agenda and voted on separately.

RESOLUTION #2023-151 APPROVING THE DONATION OF, 1996 DODGE RAM VIN # 2B7KB31Z0TK173375, 2005 FORD EXPEDITION, VIN# 1FMPU16565LA17561, 2008 DODGE CHARGER VIN# 2B3KA43H78H175062, 1993 SPARTAN FIRE TRUCK VIN # 4S7AT9D06PC007777 OUT-OF-SERVICE POLICE AND FIRE VIEHCLES TO THE C CHERRY FOUNDATION.

Motion by Tasic seconded by Curiel to approve resolution # 2023-151

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

COMMUNICATIONS

- Township of Wayne reintroduced Ordinance No. 33-2023 Land Development
- Borough of North Haledon Ordinance #14-2023 Adopting an amendment to redevelopment plan entitled “Belmont Avenue Redevelopment Plan”

Motion by Ramadan seconded by Tasic to accept and file

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

UNFINISHED BUSINESS

Motion by Ramadan seconded by Tasic that Ordinance # 7-13-2023 (Handicap parking)

be heard in its second and final reading.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title:

**BOROUGH OF HALEDON
ORDINANCE NO. 7-13-2023**

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AMEND CHAPTER 205 (VEHICLES AND TRAFFIC) OF THE CODE OF THE BOROUGH OF HALEDON

Motion by Tasic seconded by Ramadan to open the public hearing on Ordinance #7-13-2023.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Tasic seconded by Curiel to close the public hearing on Ordinance #7-13-2023

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Ramadan seconded by Tasic that Ordinance #7-13-2023 be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Ramadan seconded by Tasic that Ordinance # 7-13-2023A (VEHICLES AND TRAFFIC)

be heard in its second and final reading.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title:

**BOROUGH OF HALEDON
ORDINANCE NO. 7-13-2023 A**

**AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH
OF HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY,
TO AMEND CHAPTER 205 (VEHICLES AND TRAFFIC)
OF THE CODE OF THE BOROUGH OF HALEDON**

Motion by Ramadan seconded by Tasic to open the public hearing on Ordinance #7-13-2023 A.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Ramadan seconded by Tasic to close the public hearing on Ordinance #7-13-2023A

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Ramadan seconded by Tasic that Ordinance #7-13-2023 A be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Ramdan seconded by Tasic that Ordinance # 7-13-2023 B (POLICE DEPARTMENT)

be heard in its second and final reading.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title:

**BOROUGH OF HALEDON
ORDINANCE NO. 7-13-2023 B**

**AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH
OF HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY,
TO AMEND CHAPTER 48 (POLICE DEPARTMENT)
OF THE CODE OF THE BOROUGH OF HALEDON**

Motion by Ramadan seconded by Tasic to open the public hearing on Ordinance #7-13-2023 B.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Ramadan seconded by Tasic to close the public hearing on Ordinance #7-13-2023 B

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Curiel seconded by Tasic that Ordinance #7-13-2023 B be approved and adopted and to authorize the Municipal Clerk to advertise according to law.

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

NEW BUSINESS

Motion by Ramadan seconded by Tasic to read the introduction of Ordinance # 8-10-2023 (Bond Ordinance Installation of Chillers)

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title:

**BOROUGH OF HALEDON
ORDINANCE # 8-10-2023**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$412,000 FOR THE ACQUISITION AND INSTALLATION OF CHILLERS FOR THE HVAC SYSTEM AT BOROUGH HALL FOR AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$391,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Motion by Tasic seconded by Ramadan to approve and to authorize the Municipal Clerk to advertise Ordinance #8-10-2023 in the next available issue of the Herald News for a public hearing to take place on 9-14-2023

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Ramadan seconded by Tasic to read the introduction of Ordinance # 8-10-2023 A (Bond Ordinance Various Capital Improvements)

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title:

**BOROUGH OF HALEDON
ORDINANCE # 8-10-2023A**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,130,000 FOR VARIOUS CAPITAL IMPROVEMENTS FOR AND BY THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,073,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Motion by Tasic seconded by Ramadan to approve and to authorize the Municipal Clerk to advertise Ordinance #8-10-2023A in the next available issue of the Herald News for a public hearing to take place on 9-14-2023

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Motion by Tasic seconded by Ramadan to read the introduction of Ordinance # 8-10-2023 B (Lead Paint Testing)

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

The Clerk will read the title:

**BOROUGH OF HALEDON
ORDINANCE NO. 8-10-2023 B**

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF HALEDON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING CHAPTER 221 (“LEAD PAINT TESTING”) TO IMPLEMENT NEW STATE LAW TO THE BOROUGH’S REVISED GENERAL ORDINANCES

Motion by Tasic seconded by Ramadan to approve and to authorize the Municipal Clerk to advertise Ordinance #8-10-2023B in the next available issue of the Herald News for a public hearing to take place on 9-14-2023

ROLL CALL

CURIEL RAMADAN TASIC AYMAT IZA MORRIS

RESOLUTIONS

CONSENT AGENDA

WHEREAS, the Mayor and Council of the Borough of Haledon have reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Mayor and Council of the Borough of Haledon are not desirous of removing any resolution from the Consent Agenda;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haledon, that the following resolutions on the Consent Agenda are hereby approved:

RESOLUTION #2023-145 AUTHORIZE REVISED 2022-2026 SHARED SERVICE AGREEMENT WITH HALEDON PUBLIC SCHOOL - SCHOOL RESOURCE OFFICER

RESOLUTION #2023-146 ACCEPT RESIGNATION OF SPECIAL POLICE OFFICER MANUEL RIOS

RESOLUTION #2023-147 AUTHORIZE CHANGE ORDER #1 AND CURRENT ESTIMATE # 1– BELMONT AVENUE ROOF REPLACEMENT

RESOLUTION #2023-148 AUTHORIZE AN INTERLOCAL AGREEMENT WITH MANCHESTER REGIONAL HIGH SCHOOL FOR WEBSITE SERVICES

RESOLUTION #2023-149 AUTHORIZE CURRENT PAYMENT ESTIMATE # 4 AND CHANGE ORDER #3 FINAL-SHERWOOD AVE., WILLIE ST.& NORWOOD AVE.

RESOLUTION #2023-150 AUTHORIZE PAYMENT - CURRENT ESTIMATE # 2 AND CHANGE ORDER # 1 BELMONT AVENUE ROOF REPLACEMENT

RESOLUTION #2023-152 AUTHORIZE REQUEST TO CONDUCT AN OFF PREMISE RAFFLE, MANCHESTER JUNIOR FALCONS FOOTBALL ASSOCIATION

RESOLUTION #2023-153 CANCELLATION OF CHECKS –HALEDON MUNICIPAL COURT” COURT FINES”

RESOLUTION #2023-154 AUTHORIZE CURRENT ESTIMATE # 3 – BELMONT AVENUE ROOF REPLACEMENT

RESOLUTION #2023-155 APPOINTMENT OF SPECIAL POLICE OFFICERS - CLASS I SPECIAL POLICE OFFICER

RESOLUTION #2023-156 APPOINTMENT OF PART-TIME DISPATCHER

RESOLUTION #2023-157 APPOINTMENT OF PART-TIME CROSSING GUARD

**RESOLUTION #2023-158 APPROVING AND AUTHORIZING AN EMERGENCY
APPROPRIATION – CAPITAL IMPROVEMENT FUND - \$100,000.00**

**RESOLUTION #2023-159 REQUESTING DIRECTOR OF DIVISION OF LOCAL GOVERNMENT
SERVICES TO APPROVE THE INSERTION SPECIAL ITEM OF
REVENUE IN THE BUDGET: STATE OF NEW JERSEY DEPARTMENT
OF ENVIRONMENTAL PROTECTION-STORM WATER ASSISTANCE
GRANT – \$15,000.00**

**RESOLUTION #2023-160 AWARD OF CONTRACT FOR HOBART AVENUE RESURFACING
PROJECT- AMERICAN ASPHALT & TRUCKING LLC**

Motion by Tasic seconded by Morris to approve the consent agenda.

ROLL CALL
CURIEL RAMADAN TASIC AYMAT IZA MORRIS

RESOLUTION #2023- BILLS LIST – August 10, 2023

Motion by Morris seconded by Tasic to approve the bills list.

ROLL CALL
CURIEL RAMADAN TASIC AYMAT IZA MORRIS

ADJOURN

Motion by Tasic seconded by Morris to adjourn
CURIEL RAMADAN TASIC AYMAT IZA MORRIS

Respectfully submitted:

Mounir Almaita, RMC
Municipal Clerk/Administrator